



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
www.ccfmd.az.gov Phone (928) 567-9401

MINUTES OF SPECIAL MEETING

Pursuant to notice, a Special Meeting of the Copper Canyon Fire & Medical District on Thursday, May 30, 2019

1. **Call to Order:** 10:00 am
2. **Roll Call of Board Members: Present:** Linda Welsch – Chairperson; Carol Keeton – Clerk; **By Phone:** Brandi Bateman – Board Member ; Justin Largent – Board Member in at 10:04 am; **Not Present:** Steve Darby – Board Member;

Staff: Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Misty Weatherford – Payroll/Benefits Specialist
3. Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers.
4. **Call to the Public:** none
5. **Discussion, possible action or staff direction on the lease with Dr. Carter for the Dental Office on Salt Mine Road:** After a brief discussion, the consensus of the Board was to move forward with obtaining an inspection of the building located on Salt Mine Road. Once completed they will move forward according.
6. **Adjournment:** Chairperson Welsch made a motion to adjourn the Special Meeting at 10:38 am. Clerk Keeton seconded. Motion passed unanimously.

Clerk

A handwritten signature in blue ink that reads "Carol Keeton".